



CALIFORNIA STATE
PUBLIC WORKS BOARD

ARNOLD SCHWARZENEGGER, GOVERNOR

915 L STREET ■ NINTH FLOOR ■ SACRAMENTO CA ■ 95814-3706 ■ (916) 445-9694

**Meeting Notice of the
August 2010
State Public Works Board Meeting**

The next meeting of the State Public Works Board (SPWB) will be held on **Monday, August 16, 2010, at 10:00 a.m. in State Capitol Room 113, Sacramento, California.**

Please contact Greg Rogers, Administrative Secretary, with any questions about this meeting or the agenda at the above address and/or phone number or send an e-mail to Greg.Rogers@dof.ca.gov.

Pursuant to section 11125 of the Government Code, notice of all SPWB meetings will be given at least ten days in advance and such notice must include a copy of the agenda. Members of the Public may address the SPWB prior to it taking action on any matter in the agenda.

This notice and the SPWB agenda for the current month are available on the Internet at: <http://www.spwb.ca.gov>.

For your information, the Screening Committee meeting for the **September 13, 2010**, SPWB Meeting will be held on **August 23, 2010, at 2:00 p.m.** in the Cedar Room at 915 L Street, Sacramento, California.

Departments with requests for preliminary plan approval are reminded to contact their respective capital outlay analyst for an appointment to review plans. Plan review should be scheduled either on the screening meeting date or before that date.

PLEASE NOTE: Departments with preliminary plans, after Department of Finance staff review, please offer a briefing to the Legislative Analyst's Office.

It is our intent that no items will be considered for the agenda after the screening meeting.

Individuals who need disability-related accommodation, including auxiliary aids for effective participation at this public meeting are invited to make their requests and preferences known to Aurelia Bethea at (916) 445-9694 or e-mail to Aurelia.Bethea@dof.ca.gov five days prior to the meeting.

/s/

NATHAN BRADY
Assistant Administrative Secretary

AGENDA

NOTICE OF MEETING STATE PUBLIC WORKS BOARD Monday, August 16, 2010

The **STATE PUBLIC WORKS BOARD** will meet on **Monday, August 16, 2010, at 10:00 a.m. in Room 113, State Capitol, Sacramento, California.**

In accordance with provisions of section 11125 of the Government Code, a copy of the Agenda is attached.

Greg Rogers
Administrative Secretary

Attachment

STATE PUBLIC WORKS BOARD

Monday
August 16, 2010
10:00 a.m.
Room 113

State Capitol
Sacramento, California

I. Roll Call

Ana J. Matosantos Director, Department of Finance
Ronald Diedrich, Acting Director, Department of General Services
Cindy McKim, Director, Department of Transportation
John Chiang, State Controller
Bill Lockyer, State Treasurer

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Ms. Pam Harris, Director, Employment Development Department
(Advisory Member)

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Assembly Member, Mike Eng, Legislative Advisor
Assembly Member, Mary Hayashi, Legislative Advisor
Assembly Member, Sandre Swanson, Legislative Advisor
Senator, Mark J. DeSaulnier, Legislative Advisor
Senator, Denise Ducheny, Legislative Advisor
Senator, Vacant, Legislative Advisor

II. Approval of minutes from the [July 12, 2010](#), and [August 4, 2010](#), meetings

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ACTION ITEMS

ACTION ITEM—1

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
ADELANTO DETENTION CENTER
JAIL EXPANSION PROJECT
SAN BERNARDINO COUNTY**

Authority: Sections 15820.90 – 15820.907 of the Government Code

Consider:

- a) establishing scope, cost and schedule**
- b) approving preliminary plans**

BOND ITEMS

BOND ITEM—1

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
ADELANTO DETENTION CENTER
JAIL EXPANSION PROJECT
SAN BERNARDINO COUNTY**

Authority: Sections 15820.90 – 15820.907 of the Government Code

Consider adopting a resolution to:

1. Authorize actions to be taken to provide for interim financing and declare the official intent of the State Public Works Board to reimburse certain capital expenditures from the Public Buildings Construction Fund from the proceeds of the sale of bonds.
2. Authorize the sale of lease revenue bonds.
3. Approve and authorize the execution of a Project Delivery and Construction Agreement between the County of San Bernardino, California Department of Corrections and Rehabilitation, Corrections Standards Authority and State Public Works Board.
4. Approve other related actions in connection with the authorization, issuance, sale, and delivery of said revenue bonds.

Total Bond Allocation

\$100,000,000

CONSENT ITEMS

CONSENT ITEM—1

**JUDICIAL COUNCIL OF CALIFORNIA (0250)
ADMINISTRATIVE OFFICE OF THE COURTS
FIREBAUGH COURTHOUSE
FRESNO COUNTY**

AOC Facility Number 10-K1, DGS Parcel Number 10656

Authority: Trial Court Facilities Act of 2002, Chapter 1082, Statutes of 2002, commencing with section 70301 of the Government Code, as amended.

Consider the acceptance of real property through a transfer of title

CONSENT ITEM—2

**JUDICIAL COUNCIL OF CALIFORNIA (0250)
ADMINISTRATIVE OFFICE OF THE COURTS
NEW SOUTH MONTEREY COUNTY COURTHOUSE
MONTEREY COUNTY**

Authority: Chapter 1, Statutes of 2009, Third Extraordinary Session, Item 0250-301-3138 (5) as amended by Chapter 1, Statutes of 2009, Fourth Extraordinary Session Sections 70371.5 and 70371.7 of the Government Code

Consider authorizing funding for preliminary plans

CONSENT ITEM—3

**JUDICIAL COUNCIL OF CALIFORNIA (0250)
ADMINISTRATIVE OFFICE OF THE COURTS
NEW INDIO JUVENILE AND FAMILY COURTHOUSE
RIVERSIDE COUNTY**

Authority: Chapter 1, Statutes of 2009, Third Extraordinary Session, Item 0250-301-3138 (6) as amended by, Chapter 1, Statutes of 2009, Fourth Extraordinary Session Sections 70371.5 and 70371.7 of the Government Code

Consider authorizing funding for preliminary plans

CONSENT ITEM—4

JUDICIAL COUNCIL OF CALIFORNIA (0250)
ADMINISTRATIVE OFFICE OF THE COURTS
NEW YUBA CITY COURTHOUSE
SUTTER COUNTY

*Authority: Chapter 1, Statutes of 2009, Third Extraordinary Session, Item 0250-301-3138 (10)
as amended by, Chapter 1, Statutes of 2009, Fourth Extraordinary Session
Sections 70371.5 and 70371.7 of the Government Code*

Consider authorizing funding for preliminary plans

CONSENT ITEM—5

JUDICIAL COUNCIL OF CALIFORNIA (0250)
ADMINISTRATIVE OFFICE OF THE COURTS
NEW WOODLAND COURTHOUSE
YOLO COUNTY

*Authority: Chapter 1, Statutes of 2009, Third Extraordinary Session, Item 0250-301-3138 (12)
as amended by, Chapter 1, Statutes of 2009, Fourth Extraordinary Session
Sections 70371.5 and 70371.7 of the Government Code*

Consider:

a) authorizing funding for preliminary plans

b) approving an augmentation

\$1,000,000

(11.9 percent total project)

CONSENT ITEM—6

JUDICIAL COUNCIL OF CALIFORNIA (0250)
ADMINISTRATIVE OFFICE OF THE COURTS
NEW NORTH BUTTE COURTHOUSE
BUTTE COUNTY

*Authority: Chapter 1, Statutes of 2009, Third Extraordinary Session, Item 0250-301-3138 (1),
as amended by Chapter 1, Statutes of 2009, Fourth Extraordinary Session
Sections 70371.5 and 70371.7 of the Government Code*

Consider:

a) authorizing funding for preliminary plans

b) recognizing a reduction in acquisition costs

CONSENT ITEM—7

**JUDICIAL COUNCIL OF CALIFORNIA (0250)
ADMINISTRATIVE OFFICE OF THE COURTS
NEW SANTA ROSA CRIMINAL COURTHOUSE
SONOMA COUNTY**

*Authority: Chapter 1, Statutes of 2009, Third Extraordinary Session, Item 0250-301-3138 (8),
as amended by Chapter 1, Statutes of 2009, Fourth Extraordinary Session
Sections 70371.5 and 70371.7 of the Government Code*

Consider:

- a) authorizing funding for preliminary plans**
- b) recognizing a reduction in acquisition costs**

CONSENT ITEM—8

**CALIFORNIA COMMUNITY COLLEGES (6870)
SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT, SKYLINE COLLEGE
ELECTRICAL INFRASTRUCTURE REPLACEMENT
SAN MATEO COUNTY**

Authority: Chapter 1, Statutes of 2009, Third Extraordinary Session, Item 6870-303-6049(2)

Consider approving preliminary plans

OTHER BUSINESS

NONE

REPORTABLES

To be presented at the meeting.